NOTICE OF PUBLIC MEETING of THE OFF-HIGHWAY VEHICLE ADVISORY GROUP (OHVAG)

of THE ARIZONA STATE PARKS BOARD

Notice is hereby given to members of the Off-Highway Vehicle Advisory Group (OHVAG) and the general public that the Group will hold a meeting open to the public on Friday, November 2, 2007 beginning at 1:00 p.m. at Bureau of Land Management (BLM) Lake Havasu Field Office, 2610 Sweetwater Avenue, Lake Havasu City, AZ 86406, 928-505-1200, pursuant to A.R.S. § 41-511.22. The Group may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431 et seq. The Group will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

- A. CALL TO ORDER AND ROLL CALL
- B. INTRODUCTION OF MEMBERS AND STAFF
- C. ACTION ITEMS
 - 1. Approval of Minutes from the August 3, 2007 Meeting.
 - **2. Recommend new members to the OHVAG.** OHVAG will review applications to fill three 2008 member vacancies and make a recommendation to the Arizona State Parks Board for final action.
 - **3. Select an OHVAG Chair and Vice-Chair.** OHVAG will select a Chair and Vice-Chair to preside over OHVAG meetings and activities for 2008.
 - 4. **Status of FY2007-08 OHV Recreation Fund projects.** Staff will provide OHVAG with an update on OHV Recreation Fund projects. OHVAG will discuss OHV Recreation Fund projects.
 - **5. Discuss OHV Media.** The OHVAG will discuss recent OHV related articles; radio, television, newspaper, and other forms of media.
 - **6. Discuss OHV Legislation.** The OHVAG will discuss OHV legislation.
 - 7. OHVAG goals FY2008 and FY2009. The OHVAG will discuss their OHV Program goals for FY2008 and FY2009.

- D. PRESENTATIONS None
- **E. REPORTS** Committee and staff reports may be written or verbal.
 - 1. Chair's Report
 - 2. Eagar Event Hank Rogers
 - 3. Staff Reports
 - a) Update on ASPB actions
 - b) Report on 2007 State Trails Conference
 - c) Report on Ambassador Training kick-off and events
 - 4. Update on status of Travel Management Rule activities T. Pike
 - 5. Update on the status of BLM Travel Management B. Gibson
 - **6. Arizona Game & Fish Outdoor Expo and new PIO** AGFD and/or Parks representative
- F. CALL TO THE PUBLIC During the public meeting, the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.
- G. SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS
- H. TIME AND PLACE OF NEXT MEETINGS Schedule meetings for calendar year 2008.

I. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Resources Management Section, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting Ruth Shulman at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.